

**BOARD OF MEDICAL EXAMINERS  
 FULL BOARD MEETING  
 Homewood Suites by Hilton  
 1023 Baxter Lane  
 Bozeman, MT 59715  
 DATE: May 19 - 20, 2011  
 TIME 8:00 AM to 5:00 PM  
 Call in: 888-508-3709 Pass code: 1526638  
 AGENDA**

**This agenda is subject to change up to 3 working days before the Board meeting. For the most accurate agenda, please visit our website at [www.medicalboard.mt.gov](http://www.medicalboard.mt.gov)**

**AMERICANS WITH DISABILITIES ACT:**

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

<b>ITEM #</b>	<b>AGENDA ITEM</b>	
<b>1.</b>	<b>Call to Order</b>	
<b>2.</b>	<b>Approval of Agenda</b> • Review and Approval of May 19 - 20, 2011 Agenda	
<b>3.</b>	<b>Approval of Minutes</b> • Review and Approval of the following: 1. March 18, 2011 Full Board Meeting 2. March 18, 2011 Executive Session Minutes	
<b>4.</b>	<b>Open Forum for Public Comments</b>	
<b>PUBLIC COMMENT STATEMENT:</b>		
In accordance with 2-3-103(1), MCA, the Board will hold a public comment period. Please note that Open Forum is the public's opportunity to address the Board on any topic that is not on the agenda for this meeting. While the board cannot take action on the issues presented, the Board will listen to comments and may ask the issue be placed on a subsequent agenda for possible action by the Board. The Chairperson of the board will determine the amount of time allotted for public comment.		
<b>5.</b>	<b>Licensee Administrative Action</b> A. Dr. James Armstrong	
<b>6.</b>	<b>Unlicensed Practice • Ms. Anne O'Leary</b> A. Dr. Piazza	
<b>7.</b>	<b>Non-Routine Licensure Applications</b>	

	<ul style="list-style-type: none"> <li>A. Dr. Donna Alderman</li> <li>B. Dr. Christopher Peters</li> <li>C. Dr. Vasuki Ramakrishnan (Tentative)</li> <li>D. Rachel Moore, EMT-Basic</li> <li>E. Jewels Kalkan – Acupuncturist (Tentative)</li> </ul>	
	<b>Break</b>	
<b>8.</b>	<b>Administrative Rules</b> <ul style="list-style-type: none"> <li>A. MAR 24-156-75 – Acupuncture and PA Rules</li> <li>B. Resident Licensure Rules (Laws and Rules Committee)</li> <li>C. Inactive Retired Physician Rules(Laws and Rules Committee)</li> <li>D. PA and Radiologic Procedure Rules</li> <li>E. EMT Rule Update</li> <li>E. Legislation Requiring Rule Making Actions</li> </ul>	
<b>9.</b>	<b>WORKING LUNCH and EXECUTIVE SESSION</b> <b>MPAP Report • Mr. Mike Ramirez</b>	
<b>10.</b>	<b>Position Papers</b> <ul style="list-style-type: none"> <li>A. Statement of physician prescribing for self or members of the physician’s immediate family • Ms. Anne O’Leary</li> <li>B. Licensure required for practice as a Nutritionist in Montana • Ms. Pat Bollinger</li> <li>C. Statement on Physician Authority to Delegate Tasks and Responsibilities • Ms. Jean Branscum</li> <li>D. Medical Ethics</li> </ul>	
<b>11.</b>	<b>Legislative Report • Ms. Jean Branscum</b> <ul style="list-style-type: none"> <li>A. SB 423 – Revise Laws Relating to use of Medical Marijuana</li> <li>B. HB 25 – Revise Law Related to Medical Assistance Programs</li> <li>C. Legislative Tracking</li> </ul>	

	D. Other	
<b>12.</b>	<b>Committee Reports</b> A. Laws and Rules Committee • Dr. Mary Anne Guggenheim  B. Medical Director Committee • Dr. James Upchurch 1. Guidance to Medical Director re: Staffing in Pre-hospital Setting 2. Implementation Plan  C. Outreach Committee • Ms. Carole Erickson	
<b>13.</b>	<b>EMT Testing Sites and Mobile Testing • Mr. Ken Threet</b>	
<b>14.</b>	<b>Board Communications • Ms. Jean Branscum</b> A. Request from A. Craig Eddy, CMO Kalispell Regional Center re: Podiatrists administering Hyperbaric Oxygen Therapy (HBO)  B. Itinerant Surgery – Montana Medical Association	
	<b>Break</b>	
<b>15.</b>	<b>Federation of State Medical Board • Ms. Jean Branscum</b> A. Annual Meeting Report  B. Communications	
<b>16.</b>	<b>Community Para-Medicine • Dr. James Upchurch</b>	
<b>17.</b>	<b>Office Staff Reports</b> A. Executive Director Report – Ms. Jean Branscum 1) Budget Report 2) State Medical Director Update 3) Professional Assistance Program RFP B. Legal Report • Ms. Anne O’Leary C. EMT Report • Mr. Ken Threet D. Program Manager Report • Ms. Linda Ashworth 1) License Application Report	
<b>18.</b>	<b>Recess until Friday, May 20 at 9:30 AM</b>	

**2011 Meeting Dates**

July 15, 2011

September 16, 2011

November 18, 2011

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**AGENDA (Continuation from May 19, 2011)**

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<b>1.</b>	<b>Call to Order</b>	

<b>2.</b>	<b>Compliance Report • Ms. LaVelle Potter</b>	
<b>3.</b>	<b>Telemedicine • FSMB • Dr. Jon Thomas, Dr. Francis Cain</b>	
	<b>Break</b>	
<b>4.</b>	<b>Maintenance of Licensure (MOL) FSMB • Dr. Jon Thomas, Dr. Francis Cain</b>	
	<b>Lunch</b>	
	<b>Maintenance of Licensure (MOL) (continued)</b>	
<b>5.</b>	<b>MOL– Pilot Project • FSMB • Dr. Jon Thomas, Dr. Francis Cain</b>	
<b>6.</b>	<b>Adjourn</b>	